

**BALTIMORE COUNTY COUNCIL
NOTES TO THE AGENDA
LEGISLATIVE SESSION 2022**

*Issued: April 7, 2022
Work Session: April 12, 2022
Legislative Day No. 9: April 18, 2022*

*The accompanying notes are
compiled from unaudited
information provided by
the Administration and
other sources.*



OFFICE OF THE COUNTY AUDITOR

BALTIMORE COUNTY COUNCIL

April 18, 2022

NOTES TO THE AGENDA

TABLE OF CONTENTS

	PAGE
LEGISLATIVE SESSION	
Witnesses	ii
<u>BILLS – FINAL READING</u>	
Bill 14-22	1
Bill 18-22	4
Bill 19-22	7
Bill 20-22	8
Bill 21-22	10
<u>FISCAL MATTERS</u>	
FM-1	11
<u>MISCELLANEOUS BUSINESS</u>	
MB-2 (Res. 15-22)	15
APPENDIX	
Correspondence (1) (a)	19

**AGENDA
BALTIMORE COUNTY COUNCIL
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 9
APRIL 18, 2022 6:00 P.M.**

CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

Page

CALL OF BILLS FOR FINAL READING AND VOTE

MELISSA HYATT, CHIEF, POLICE DEPARTMENT

- 1 Bill 14-22 – Mr. Jones(By Req.) – Abatement of Public Nuisances

LAWRENCE RICHARDSON, DEPUTY DIRECTOR, F&A, DEPARTMENT HEALTH & HUMAN SERVICES

- 4 Bill 18-22 – Mr. Jones(By Req.) – CEB – Childhood Lead Poisoning Prevention & Environmental Case Management Program

COUNCIL

- 7 Bill 19-22 – Mr. Crandell – Zoning Regulations – Fuel Service Stations
8 Bill 20-22 – Councilmembers Jones & Patoka – Board of Appeals – Compensation
10 Bill 21-22 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the M.L. Zone

APPROVAL OF FISCAL MATTERS/CONTRACTS

D'ANDREA WALKER, ACTING DIRECTOR, DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION

- 11 1. Amendment #1 to Contract – Northeast Maryland Waste Disposal Authority – Implementation – 5 Year Solid Waste Task Force/Bulk Trash Program-DPWT

MISCELLANEOUS BUSINESS

COUNCIL

- 19 1. Correspondence - (a) (5) - Non-Competitive Awards (March 21, 2022)

STEVE LAFFERTY, DIRECTOR, DEPARTMENT OF PLANNING

- 15 2. Res. 15-22 – Mr. Jones(By Req.) – Rank (5) Rural Legacy Area Plan applications

Bill 14-22**Council District(s) All**

Mr. Jones (By Req.)

Police Department

Abatement of Public Nuisances

Bill 14-22 amends the County Code sections related to the abatement of public nuisances, commonly referred to as the County's "padlock law."

Under current law, the Chief of Police may order a business to close for up to a year if, within a 24 month period, violations have occurred on a premises that resulted in two or more criminal convictions (including probation before judgment) for public nuisances. Currently, a public nuisance is defined as a violation of the law relating to prostitution and lewdness, controlled dangerous substances, gambling and gaming, or possession of stolen property.

The bill amends the list of prohibited public nuisances to include:

- Violations of the law relating to prostitution or assignation;
- Adult entertainment that violates County Code, licensing, or zoning requirements;
- Assembling for purpose of illegally administering a Controlled Dangerous Substance (CDS);
- Illegal manufacture or distribution of a CDS or controlled paraphernalia;
- Illegal storage or concealment of a CDS or controlled paraphernalia in sufficient quantity to indicate intent to manufacture, distribute, or dispense an illegal CDS or controlled paraphernalia;
- Illegal gambling;
- Storage or possession of stolen property;
- Illegal storage or possession of firearms;
- Furtherance of a crime of violence;
- Use of the premises by persons who engage in a crime of violence on or near the premises;
or
- Criminal gang activity.

The bill removes the requirement that there be convictions for public nuisance violations and instead permits a report by a police officer, written in the regular course of business, to constitute prima facie evidence that a public nuisance violation has occurred on the premises. The report must state that the premises were used for activities described in the definition of public nuisance. If two public nuisance violations have occurred within a 24-month period, the Chief of Police may order abatement or closure, after notice is given to the property owner or lessee, subject to a hearing before the County Administrative Officer or designee.

The Administrative Officer may set aside the Chief of Police's order of abatement or closure based upon the following factors:

1. The severity of the violations;
2. The good faith of the violator in following safety and security recommendations made by the Police Department;
3. Any history of prior violations; and
4. The impact of violations on community safety and security.

After giving due consideration to the above factors, the Administrative Officer may approve an agreement reached by the violator and the Chief of Police. Last, any person aggrieved by the Administrative Officer's decision may appeal to the Office of Administrative Hearings by filing a notice of appeal with the Administrative Officer within 30 days from the date of the decision or order.

The Administration, through the Baltimore County Police Department, advises that there are a small number of property locations where there have been repeated incidents of crime including homicides, other violent offenses, and firearms offenses, and where the Police Department has been unable to prevent additional incidents because the property owners will not cooperate by adopting recommended security and safety measures, by cooperating with Police, and/or by complying with legal requirements for licensing, zoning, and other State and County codes, including abiding by their permitted times of operation.

The Administration also advises that the Baltimore County Police and other Baltimore County and State agencies have attempted to address such properties and activities using existing criminal and civil enforcement measures, with limited or no success. The County has not been able to use the current Nuisances/Padlock Law in the Baltimore County Code to address these problem locations.

At its April 4, 2022 Legislative Session, the Council, at the request of the Administration, extended Bill 14-22 until the April 18, 2022 Legislative Session.

With the affirmative vote of a majority of the County Council, Bill 14-22 will take effect 45 days after its enactment.

Bill 18-22 (Supplemental Appropriation)**Council District(s) All****Mr. Jones (By Req.)****Department of Health and Human Services****Childhood Lead Poisoning Prevention & Environmental Case Management Program**

The Administration is requesting a supplemental appropriation of State and federal funds totaling \$95,586 to the Childhood Lead Poisoning Prevention and Environmental Case Management Program Gifts and Grants Fund program. The funds will be used primarily for the salaries and benefits for one part-time (34 hours per week) Public Health Nurse Supervisor and two part-time (30 hours per week) Community Health Workers to provide case management services for an additional estimated 50 County children (up to age 18) with elevated blood lead levels and/or moderate to severe asthma. See Exhibit A.

Fiscal Summary

Funding Source	Supplemental Appropriation	Current Appropriation	Total Appropriation
County	--	--	--
State ⁽¹⁾	\$ 37,879	\$ 95,000	\$ 132,879
Federal ⁽²⁾	57,707	189,068	246,775
Other	--	--	--
Total	<u>\$ 95,586</u>	<u>\$ 284,068</u>	<u>\$ 379,654</u>

⁽¹⁾ Maryland Department of Health, Environmental Health Bureau funds. No County matching funds are required.

⁽²⁾ U.S. Department of Health and Human Services – Centers for Medicare and Medicaid Services (CMS) funds passed through the Maryland Department of Health. No County matching funds are required.

Analysis

The purpose of the Childhood Lead Poisoning Prevention and Environmental Case Management Program is to decrease the impact of lead and other environmental toxins on vulnerable low-

income children through environmental assessment and in-home education. The program aims to improve health outcomes for children through reductions in environmental hazards in the home, improved coordination with the children's medical care providers, and environmental case management by the County Health Department in conjunction with each family and primary care provider. The program is available to all children in the County up to age 18 who receive or are eligible for Medicaid benefits.

The proposed \$95,586 supplemental appropriation will be used for the salary and fringe benefits (\$74,730) of one part-time (34 hours per week) Public Health Nurse Supervisor and two part-time (34 hours per week) Community Health Workers, supplies (e.g., durable medical equipment) (\$15,780), and indirect costs (\$5,076). The Department advised that the Public Health Nurse Supervisor and Community Health Workers will conduct approximately one to six home visits per family, depending on the severity of risks present, which will focus on engaging and supporting families to: decrease environmental hazards (e.g., lead dust, secondhand smoke); utilize safe cleaning techniques; recognize early warning signs of asthma attacks; ensure medications are being used correctly; and improve coordination with medical providers. The Department further advised that children will be identified through elevated blood lead level reports that are submitted to the State and through Department outreach efforts for children diagnosed with moderate to severe asthma. The Department estimates that the proposed supplemental appropriation will enable the Department to serve 50 additional children and 327 children in total during the grant period.

The grant period is July 1, 2021 through June 30, 2022. No County matching funds are required.

With the affirmative vote of five members of the County Council, Bill 18-22 will take effect May 1, 2022.

EXECUTIVE SUMMARY

Supplemental Appropriation Childhood Lead Poisoning Prevention and Environmental Case Management Program

The Baltimore County Department of Health and Human Services is requesting a \$95,586. supplemental appropriation to our Childhood Lead Poisoning Prevention and Environmental Case Management Program. During FY 2022, the Maryland State Department of Health has approved the expansion of utilizing funds to increase case management for children with elevated blood lead levels and/or moderate to severe asthma. The additional funds will be used to pay salary costs for one public health nurse supervisor and two community health workers and durable equipment for children and families.

Maryland Medicaid in collaboration with Maryland Department of Health Environmental Health Bureau and the Department of Housing and Community Development worked to secure administrative funds from the Center for Medicare and Medicaid Services to support the Childhood Lead Poisoning Prevention and Environmental Case Management within the Baltimore County Department of Health's Bureau of Clinical Services, Maternal Child Health. The goal of this program is to reduce the impact of lead poisoning and asthma in low-income children. In order to better achieve the program's goal, the program is looking to utilize these funds to provide enhanced services to clients by increasing collaborations between providers and the Program in an effort to enroll more clients.

The current award is \$379,654. and we have received previous approval for a total of \$284,068. The supplemental appropriation request is \$95,586.

Prepared by: Department of Health and Human Services

Bill 19-22**Council District(s) 6, 7**

Mr. Crandell

Zoning Regulations – Fuel Service Stations

Bill 19-22 permits a fuel service station in certain areas of a Business Major-Commercial, Town Center Core (B.M.-C.T.) Zone under specific circumstances. Fuel service stations are subject to special regulations, such as location, set forth in Section 405 of the Baltimore County Zoning Regulations. Currently, a fuel service station may not be located within 100 feet of a Residential Office (R.O.) zoned property (unless located on an arterial street), or a Density Residential (D.R.), Resource Conservation (R.C.), or Residential, Apartment, Elevator (R.A.E.) zoned property. In addition, the fuel service station must be integrated with and located in one of three different kinds of planned shopping or industrial centers.

Bill 19-22 adds a fourth kind of development within which a fuel service station may be located. Specifically, the station may be integrated with and located within a plan of development with a minimum net area of 60 acres that is under common ownership or control, zoned B.M.-C.T., and located in the Chesapeake Enterprise Zone, but not to exceed one station for each 30 acres of net area.

With the affirmative vote of five members of the County Council, Bill 19-22 shall take effect May 2, 2022.

Bill 20-22**Council District(s) All**

Councilmembers Jones & Patoka

Board of Appeals - Compensation

Bill 20-22 alters the compensation of the members of the Baltimore County Board of Appeals and also provides a mechanism for automatic compensation adjustments based on County employee cost-of-living adjustments.

The Baltimore County Board of Appeals (“Board” or “Board of Appeals”) is an Administrative Appellate body within County Government. The Board is authorized by the Express Powers Act as set forth in Section 10-305 of the Local Government Article of the Annotated Code of Maryland, and is codified in Article VI of the Baltimore County Charter. The Board consists of seven members appointed by each member of the County Council. The Board hears a myriad of appeals, including orders related to zoning, licenses, and building, as well as other executive, administrative, and adjudicatory orders. The Board also hears grievances and petitions for zoning reclassification.

Membership on the Board of Appeals is a part-time position in County Government, and the salary for the members has reflected that designation. The current salary for members, which was last amended in 2015, is \$21,630 for the Chair and \$18,540 for other members.

However, although still regarded as a part-time position, over the years, the number of cases heard by the Board and the types of cases brought before the Board have increased significantly. In addition, the hearings have often become lengthier with multiple hearing dates for one case, and the legal and appellate issues in the cases heard before the Board have become progressively more complex.

Bill 20-22 makes the salaries for Board of Appeals members more competitive, in order to recruit and retain qualified members, and more commensurate with the time and legal expertise required for the Board. The bill would alter the salaries to \$40,000 for the Chair and \$35,000 for other members. Finally, the bill states that when unrepresented General Government County employees are granted a cost-of-living adjustment, Board members’ compensation shall likewise be adjusted by the same percentage.

With the affirmative vote of five members of the County Council and signature by the Executive, Bill 20-22 will take effect July 1, 2022.

Bill 21-22**Council District(s) 6**

Mrs. Bevins

Zoning Regulations – Uses Permitted in the M. L. Zone

Bill 21-22 amends the circumstances under which residential uses are permitted on certain properties zoned Manufacturing, Light (M.L.).

Under current law, subsection 253.1.I of the Baltimore County Zoning Regulations sets forth that residential uses are permitted in the M.L. Zone on a development tract (which may include one or more lots under common ownership or control) if the development tract is at least 10 acres in size and is part of a contiguous area of 200 acres or more of M.L. zoning west of I-95.

In addition, the development tract must be located, at its closest point, within 525 feet of the Business Major-Commercial, Town Center Core (B.M.-C.T.) District of White Marsh. Bill 21-22 modifies this last requirement to allow alternatively for a development tract to be located within 75 feet of a property developed in accordance with subsection 253.1.I.

The bill also modifies the percentage of contiguous area of M.L. zoning the combined tracts developed under subsection 253.1.I may occupy from 6% to 11%.

With the affirmative vote of five members of the County Council, Bill 21-22 shall take effect May 2, 2022.

FM-1 (Contract Amendment)

Council District(s) All

Department of Public Works and Transportation

Implementation – 5-Year Solid Waste Task Force/Bulk Trash Program

The Administration is requesting approval of an amendment to the County's existing intergovernmental agreement (IGA) with the Northeast Maryland Waste Disposal Authority (the Authority) to increase compensation in order to implement recommendations included in the Baltimore County Solid Waste Work Group's Final Report (e.g., food waste pilot program; comprehensive waste audit at Eastern Sanitary Landfill) and to continue to implement the bulk trash program. The proposed amendment, which commences upon Council approval, increases the maximum compensation for each contract year by \$2,000,000, from \$1,200,000 to \$3,200,000, and increases the maximum compensation by \$40,000,000, from \$24,000,000 to \$64,000,000, for the entire approximate 19-year and 11-month term, including the renewal periods. The IGA commenced August 18, 2020. See Exhibit A.

Fiscal Summary

Funding Source	Contract Amendment	Current Maximum Compensation	Amended Maximum Compensation
County ⁽¹⁾	\$ 40,000,000	\$ 24,000,000	\$ 64,000,000
State	--	--	--
Federal	--	--	--
Other	--	--	--
Total	<u>\$ 40,000,000</u> ⁽²⁾	<u>\$ 24,000,000</u>	<u>\$ 64,000,000</u> ⁽³⁾

⁽¹⁾ General Fund Operating Budget or Capital Projects Fund, depending on the nature of the work.

⁽²⁾ Additional compensation for the entire approximate 19-year and 11-month term, including the renewal periods. The proposed amendment increases the maximum compensation for each contract year by \$2,000,000, from \$1,200,000 to \$3,200,000.

⁽³⁾ Maximum compensation for the entire approximate 19-year and 11-month term, including the renewal periods.

Analysis

The Authority is a regional organization assisting member jurisdictions with a variety of waste-related projects including recycling, resource recovery, composting, landfill gas-to-energy, and solar power. The Department advised that the County has been a member jurisdiction since 1980, and the FY 2022 cost of the membership totals \$108,670. The Department also advised that membership allows the County to access the Authority's publicly procured, on-call consultant and engineering contracts, to enter other cooperatively procured agreements (e.g., for electronics recycling), and to benefit from the expertise and assistance of its staff and other member jurisdictions.

Under the IGA, the Authority provides support services for the County's solid waste management facilities. The Department advised that the proposed amendment is necessary to implement additional services based on the recommendations issued by the Solid Waste Work Group, which County Executive Olszewski created in October 2020 via Executive Order to examine the County's current solid waste collection and disposal practices and make recommendations for a more sustainable future. The Solid Waste Work Group's final report, which was issued in June 2021, provides a review of the recycling and solid waste system, along with a set of recommendations, timelines, and estimated costs of implementation for improving the system over the next 5 fiscal years. The Department advised that the County plans to work with the Authority on several studies (e.g., related to the upgrade/replacement of the Materials Recovery Facility (Cockeysville); the potential relocation of the Western Acceptance Facility (Halethorpe); and the increased diversion and processing of organic materials). The Department further advised that the Authority issued a procurement for bulk trash pickup in fall 2021, and that the County's implementation of this service began in January 2022. The Department also advised that the Authority will assist the County with responding to new federal, State, and local regulations.

On August 3, 2020, the Council approved the original approximate 19-year and 11-month contract with compensation not to exceed \$1,200,000 during each contract year and \$24,000,000 for the entire term. The proposed amendment increases the maximum compensation for each contract year by \$2,000,000, from \$1,200,000 to \$3,200,000, and increases the maximum compensation by \$40,000,000, from \$24,000,000 to \$64,000,000, for the entire approximate 19-year and 11-month term, including the renewal periods. All other terms and conditions remain the same. The County's financial system indicated that as of March 29, 2022, \$390,591 has been encumbered/expended under the IGA; however, as of March 25, 2022, the County had paid an additional

\$152,500 directly to an Authority-awarded contractor to implement bulk trash pickup. The Department advised that the IGA's compensation limits include compensation to the Authority-awarded bulk trash contractor and that it does not anticipate paying any other Authority-awarded contractors directly. The Department further advised that Departmental staff track County encumbrances and expenditures to both the Authority and the bulk trash collector to ensure that the County does not exceed the IGA's compensation limits. The County may terminate the agreement by providing 45 days prior written notice.

The County awarded the original IGA as a noncompetitive 902(f) award secured in the best interest of the County. The Department advised that there is not an MBE/WBE participation requirement.

County Charter, Section 902(f), states that "when... [competitive] bidding is not appropriate, a contract shall be awarded only by competitive negotiations, unless such negotiations are not feasible. When neither competitive bidding nor competitive negotiations are feasible, contracts may be awarded by noncompetitive negotiations."

County Charter, Section 715, requires that "any contract must be approved by the County Council before it is executed if the contract is...for services for a term in excess of two years or involving the expenditure of more than \$25,000 per year...."

Executive Summary

Vendor Name-Northeast Maryland Waste Disposal Authority

Purpose- Additional services are needed to implement the recommendations from the Five Year Solid Waste Task Force and the continued implementation of the Bulk trash program.

Scope of Contract- The Plan referenced several near term studies and potential projects as part of the reporting out of recommendations for the five year planning period. From this set of recommendations, the County plans to work with the Authority on several studies and complete the implementation of bulk material collections in the second half of FY 22, going into FY23.

Contract Value- The County shall pay the Authority for Work performed in accordance with the agreed upon amounts as stated in each Purchase Order. The total amount allocated for this Agreement, including all renewal periods, shall not exceed Sixty-Four Million Dollars (\$64,000,000.00). This shall include \$3,200,000.00 for each year of the initial term and for each year of a renewal period. The County Finance Office shall certify availability and encumbrance of funds for each Purchase Order issued pursuant to this Agreement and no payment shall be made to the Authority absent such certification.

Term of Contract- The term commencing on Council approval until June 30, 2025 and the option to renew for three (3) five year periods.

Vendor Selection Method – The vendor was selected by intergovernmental agreement.

Prepared by: Department of Public Works and Transportation

MB-2 (Res. 15-22)**Council District(s) 2, 3, 5, 6 & 7**

Mr. Jones (By Req.)

Department of Planning

Rank (5) Rural Legacy Area Plan Applications

Resolution 15-22 approves and endorses, in priority order, five Rural Legacy Area Plan applications for FY 2023 funding for consideration and approval by the Maryland Rural Legacy Board. These plans include the Piney Run, Manor, Long Green Valley, Baltimore County Coastal, and Gunpowder Valley rural legacy areas.

The Maryland Rural Legacy Program is part of the Smart Growth initiative, approved by the Maryland General Assembly during its 1997 session, and is administered by the Maryland Department of Natural Resources. The purpose of the program is to preserve large blocks of rural landscape to protect and foster rural economies such as agriculture and tourism, to protect important natural resources, and to maintain the rural culture.

The Rural Legacy Program provides for the designation of specific areas as rural legacy areas and provides the opportunity for the sponsors of the rural legacy areas to compete for State funding. The sponsors can be a political jurisdiction or a private land trust. The Department advised that this program helps the County in reaching its overall goal of preserving at least 80,000 acres.

The State requires that counties with more than one rural legacy area prioritize their applications. The Department advised there are five State-approved rural legacy areas in Baltimore County, the most in the State, and all have submitted applications for FY 2023 funding.

Rural legacy areas have a specific boundary within which State funds, if awarded, may be spent. Similarly, County funds provided to rural legacy areas must be spent within the State-approved rural legacy areas.

The Maryland Rural Legacy Program requires local jurisdiction approval of the applications and a ranking in the case of multiple applications in one jurisdiction. The County ranking is included in the State's evaluation of the applications. County ranking is based on factors that include: completion of projects; environmental protection; public benefits; threat; and sponsor input. See Exhibit A.

The Department advised that the proposed ranking for FY 2023 is as follows:

<u>Ranking</u>	<u>Rural Legacy Area</u>	<u>Council District(s)</u>
1	Piney Run	2, 3
2	Manor	3
3	Long Green Valley	3, 5
4	Baltimore County Coastal	6, 7
5	Gunpowder Valley	3

The proposed ranking differs from the ranking for FY 2022 funding, which was Piney Run, Gunpowder Valley, Manor, and Baltimore County Coastal and Long Green Valley (tied).

The Department advised that the rankings will be forwarded to the State Rural Legacy Advisory Committee, which will review the applications and make a recommendation to the Rural Legacy Board comprised of the Secretaries of the Departments of Natural Resources, Planning, and Agriculture. The Rural Legacy Board will determine the funding levels subject to the approval of the Maryland Board of Public Works.

This resolution shall take effect from the date of its passage by the County Council.

COUNTY COUNCIL RESOLUTION TO PRIORITIZE APPLICATIONS FOR
FUNDING FOR STATE DESIGNATED RURAL LEGACY AREA PROPOSALS FOR FY23
EXECUTIVE SUMMARY
Department of Planning

The Department of Planning requests approval by the County Council of this Resolution to approve and prioritize five FY23 Rural Legacy Area Applications submitted to the Maryland Rural Legacy Program.

All five of the Rural Legacy Area initiatives within the County have been very successful in working with landowners to acquire easements and then to monitor the easements to ensure that the restrictions and obligations are met. The Department considered several factors including completion on projects, environmental protection, public benefits, threat and sponsor input for this ranking. This resolution is required by the State because the County has more than one Rural Legacy Area.

The Sponsors of the applications include Baltimore County and the Gunpowder Valley Conservancy for the Coastal Area, Gunpowder Valley Conservancy for the Gunpowder Area, the Land Preservation Trust for the Piney Run Rural Legacy, the Long Green Land Trust for the Long Green Area and The Manor Conservancy for the Manor Area.

Application for three of the areas include expansions of the boundaries, including: Long Green, Gunpowder, and Coastal. Long Green and Gunpowder expansions are to incorporate properties of significance within their boundaries where the landowners have expressed interest in protecting their properties with easements. In the case of the Gunpowder expansion, there is also a significant addition of view shed protection from I-83. The Coastal expansion was based on a community engagement process which resulted in the recommendation to remove already developed areas to maintain the integrity of the rural area as well as adding undeveloped rural areas to expand the opportunity for preservation. Applications are available upon request.

The Department recommends approval of all five applications with the following priority order:

- (1) Piney Run Rural Legacy Area;
- (2) Manor Rural Legacy Area;
- (3) Long Green Valley Rural Legacy Area;
- (4) Baltimore County Coastal Rural Legacy Area;
- (5) Gunpowder Valley Rural Legacy Area.

The ranking will be forwarded to the State Rural Legacy Advisory Committee which reviews applications and makes a recommendation to the Rural Legacy Board comprised of the Secretaries from the Department of Natural Resources, the Department of Planning, and the Department of Agriculture. The Rural Legacy Board will determine the funding levels subject to the approval of State Board of Public Works.

Prepared by: Department of Planning

BALTIMORE COUNTY COUNCIL
NOTES TO THE AGENDA
APPENDIX A

**BALTIMORE COUNTY, MARYLAND
INTER-OFFICE CORRESPONDENCE**

TO: Administrative Officer  **DATE:** 3/21/22

FROM: Edward P. Blades, Director
Office of Budget & Finance **COUNCIL MEETING**
DATE: 4/18/22

SUBJECT: Public Recordation of Announcement
of Non-Competitive Awards Charter Sec. 902(f)

Whenever a contract over \$25,000 is awarded by a process other than a formal competitive bid, a copy of the contract must be given to the County Council, and at the next legislative session-day following the award of the contract, the Secretary to the County Council shall formally announce to the Council the nature of the contract and the parties to the contract. The announcement shall be recorded in the minutes of the County Council, and shall be available for inspection by the public. In compliance with this procedure, information is attached concerning the following awards, which are to be forwarded to the County Council:

Award Document

PO 16224 Vector Media Holding Corp – Advertising, MTA Bus Shelters, Core Four, FY22

This Purchase Order is for the purchase of public transportation and bus shelter advertising for Core Four Recycling Promotion through Solid Waste. As detailed in the Sole Source Justification signed by D'Andrea Walker, Solid Waste is seeking to purchase these ads for MTA bus shelters and public transportation to inform the public about a new Core Four Recycling message. Vector Media Holding Corp is the only vendor authorized to handle advertising for the MTA.

Award Total: \$65,100.00
Award Date: 3/14/22

MA 4868 Carter Machinery Company, Inc. – Parts and Labor, Caterpillar Equipment

This Master Agreement provides for the purchase of Caterpillar parts and labor through Carter Machinery, Inc. As detailed in the Sole Source Justification signed by D'Andrea Walker, Carter Machinery, Inc. is the sole source for Caterpillar equipment parts and service in the State of Maryland. The parts and labor purchased through this Agreement will be utilized to maintain and repair existing Caterpillar equipment within the County's fleet.

Estimated Award Total: \$2,500,000.00
Award Date: 3/17/22

PO 16205 Miller Flooring Company – Gym Floor Renovations, Randallstown Community Center

This Purchase Order is for the emergency repair to the rubber flooring of the walking track at the Randallstown Community Center. As detailed in the Emergency Justification signed by Debra Shindle, a bubbling of the existing rubber floor of the walking track is causing a significant tripping hazard to those that use the track, necessitating its emergency repair.

Award Total: \$434,000.00
Award Date: 3/21/22

PO 16247 Baltimore Sun – Newspaper Advertising, Core Four Recycling Promotion, FY22

This Purchase Order is for the purchase of newspaper advertising for Core Four Recycling Promotion through Solid Waste. As detailed in the Sole Source Justification signed by D'Andrea Walker, Solid Waste is seeking to purchase these ads in the Towson Times and Catonsville Times to inform the public about a new Core Four Recycling message. The Baltimore Sun is the only vendor authorized to handle advertising for the Towson Times and Catonsville Times.

Award Total: \$74,310.00

Award Date: 3/22/22

PO 16239 Geiger Pump & Equipment Company – Grinder, Moyno Annihilator w. motor/reducer for Prices Cove

This Purchase Order is for the purchase of a replacement grinder for Prices Cove Pump Station. As detailed in the Sole Source Justification signed by D'Andrea Walker, the existing Grinder is beyond repair and at the end of its life cycle. The Grinder needs to be the exact fit for the existing location to keep the cost of the replacement to a minimum. The grinder is necessary to keep large debris from choking the pumps and causing them to go offline which could result in an overflow that would create an unsafe environment and a potential health hazard to the general public.

Award Total: \$28,782.00

Award Date: 3/22/22

cc: J. Benjamin Jr.,
T. Bostwick
L. Smelkinson